

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF MAY 27, 2011

(Published June 4, 2011, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
May 27, 2011 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, President Johnson.

Absent – Council Members Hodges, Samuels.

Lilligren moved adoption of the agenda. Seconded.

Hofstede moved to amend the agenda to include under “Resolutions” a resolution honoring the Minneapolis School District, Nellie Stone Johnson School and the Target Corporation for their work in remodeling the Nellie Stone Johnson library. Seconded.

Adopted upon a voice vote.

Absent - Hodges, Samuels.

Lilligren moved to amend the agenda to include under “Resolutions” a resolution declaring June 2011 “Lesbian, Gay, Bisexual, and Transgender Pride Month” in the City of Minneapolis. Seconded.

Adopted upon a voice vote.

Absent - Hodges, Samuels.

The agenda, as amended, was adopted 5/27/2011.

Absent - Hodges, Samuels.

Lilligren moved acceptance of the minutes of the Regular Meeting of May 13, 2011 and the Emergency Meeting of May 24, 2011. Seconded.

Adopted upon a voice vote 5/27/2011.

Absent - Hodges, Samuels.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 5/27/2011.

Absent - Hodges, Samuels.

PETITIONS AND COMMUNICATIONS

AUDIT:

INTERNAL AUDIT (274958)

Internal Audit Reports:

Timekeeping System Pre-Implementation Review & accompanying PowerPoint presentation;

Procurement Process Review.

COMMITTEE OF THE WHOLE (See Rep):

NEIGHBORHOOD AND COMMUNITY RELATIONS (274959)

American Indian Memorandum of Understanding Work Group

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274960)

Land Sales:

620 & 624 - 20th Ave S (Greater Metropolitan Housing Corp);

907 & 907-1/2 18th 1/2 Ave NE (Artspace Jackson Flats Limited Partnership).

2011 Single Family Housing Program: Approve, with expenditure authorization.

Minneapolis Workforce Council: Mayoral appointments/reappointments.

Year 2012 Low Income Housing Tax Credit Procedural Manual & Qualified Allocation Plan.

Regional Economic Development Partnership: Memorandum of Understanding w/Partnership, providing funding.

2011 Affordable Housing Trust Fund: Proposed changes.

COMMUNITY DEVELOPMENT and T&PW and W&M/Budget (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274961)

25th Ave SE Street Construction, Sanitary Sewer, and Water Main Project No 6734: a) Project approval and assessment public hearing; b) Funding; and c) Comments.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274962)

Report on CPED's State & Regional Redevelopment Grant Applications & Awards - 2010 Funding Rounds; Redevelopment Grant Trends.

Report of Affordable Housing Initiative for the City of Mpls 2010.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274963)

Franklin Bakery: Transfer & assumption of site assembly loan from Great Neighborhoods! Development Corp to Franklin Bakery, LLC.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:

CIVIL RIGHTS (274964)

Civilian Police Review Authority: 2011 1st Quarter Report.

POLICE DEPARTMENT (274965)

Donation of Cell Phone Usage Rights: Request to accept donation of Sprint/Nextel phone service for 15 cell phones for use by the Fourth Precinct.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

HEALTH & FAMILY SUPPORT DEPARTMENT (274966)

Public Health Advisory Committee: Approve appointments of Karen Soderberg, Ward 7 representative; and Dr. Rebecca Thoman, Ward 13 representative.

POLICE DEPARTMENT (274967)

Hennepin County Chiefs of Police Mutual Aid Pact: Approve the Joint and Cooperative Agreement for Use of Law Enforcement Personnel and Equipment dated July 1, 2009.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

POLICE DEPARTMENT (274968)

Fitness/Wellness Assessment Services: Negotiate and execute amended contract with Allina Health System to provide services to sworn personnel in the Police Department through 2013.

REGULATORY SERVICES (274969)

Animal Care & Control Donation: Accept memorial gift from the estate of Marlys Margaret Gruer Anderson in the amount of \$2,500; and Approve appropriation.

REGULATORY, ENERGY AND ENVIRONMENT:

REGULATORY SERVICES (274970)

Rental Dwelling License Revocations at 1830 Stevens Av, 905 E Franklin and 3725 Cedar Av: Report on action plan for licenses revoked held by Spiros Zorbalas.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (274971)

Barrio Tequila Bar (925 Nicollet Mall): Grant Mobile Food Vendor License, subject to conditions.

Bull Run Coffee (3346 Lyndale Av S): Grant Sidewalk Cafe License, subject to conditions.

Family Dollar Store (501 W Broadway): Grant Grocery License, subject to conditions.

Huge Improv Theater (3037 Lyndale Av S): Grant On-Sale Wine Class A with Strong Beer License, subject to conditions.

Tum Rup Thai (1221 W Lake St): Approve Business License Operating Conditions relating to On-Sale Liquor Class E with Sunday Sales License.

Original Turkey (1211 Lagoon Av): Approve Business License Operating Condition relating to Mobile Food Vendor License.

Viva Brazil Restaurant (913 W Lake St): Grant On-Sale Liquor Class E with Sunday Sales License, subject to conditions.

World Street Kitchen (123 3rd St N): Approve Business License Operating Condition relating to Mobile Food Vendor License.

LICENSES AND CONSUMER SERVICES (274972)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (274973)

The Bachelor Farmer and Marvel Bar (200 1st St N): Grant On-Sale Liquor Class E with Sunday Sales License.

A Slice of New York Pizza (2407 Nicollet Av): Grant Extended Hours License to operate Sunday through Thursday until 1:00 a.m. and Friday and Saturday until 4:00 a.m.

Five Guys Burgers and Fries (1413 4th St SE): Grant Extended Hours License to operate Sunday through Wednesday until 11:00 p.m. and Thursday through Saturday until 3:00 a.m.

Little Caesars Pizza (2218 E Lake St): Grant Extended Hours License to operate Sunday through Thursday until 11:00 p.m. and Friday and Saturday until Midnight.

REGULATORY SERVICES (274974)

Outdoor Rooftop Dining: Authorize staff to finalize license application materials and procedures to develop consistent standards for rooftop dining.

Fire Code Variance Appeals Board: Establish Fire Code Variance Appeals Board to hear appeal of orders issued for violations of the Fire Code.

REGULATORY SERVICES (274975)

Rental Dwelling License at 1527 Upton Av N: Revoke license held by Janette Walker.

REGULATORY SERVICES (274976)

Rental Dwelling License at 4138 Queen Av N: Revoke license held by Janette Walker.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (274977)

Quarterly Traffic Zones, Restrictions, and Controls: Documentation for 1st quarter 2011 (See Petn No 274919).

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (274978)

Municipal State Aid System: Corrections.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (274979)

2nd Ave S and Stevens Ave S Street Resurfacing Projects No 5219 and 5220: Project approval and assessment public hearing.

Butler Pl and 9th St S Street Resurfacing Projects No 5221 and 5222: Project approval and assessment public hearing.

Prospect Park Area Phase III Street Resurfacing Project No 5207: Project approval and assessment public hearing.

Riverside Ave Reconstruction Street Lighting Phase I Project No 6746: a) Project approval and assessment public hearing; and b) Installation of parking restrictions.

Traffic Signal Retiming in South Minneapolis: a) Contract with Kimley-Horn & Associates, Inc; b) Agreement with Mn/DOT; and c) Appropriation increase.

35W Bridge Detour Routes Resurfacing Project No 9889: Appropriation increase.

Bid: OP 7435, Low bid of Fischer Mining, LLC for fine aggregate.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (274980)

Legal Settlement: Psycho Suzi's v. City of Minneapolis.

BUSINESS INFORMATION SERVICES (BIS) (274981)

Practice Manager Software: Amend contract with AutoMon, LLC; and extend contract period to June 30, 2014.

COMMUNICATIONS (274982)

Minneapolis Television Network (MTN) Board of Directors: Resignation of Andrew Hedden and appoint John Gwinn for remaining term, expires December 31, 2011.

FINANCE DEPARTMENT (274983)

OP #7418: Accept low responsive bid of Sundial Solar Consultants, d/b/a Sundial Solar, for a solar photovoltaic system at the Minneapolis Fire Station #19.

OP #7421: Accept low bid of Innovative Power Systems, to complete the solar thermal water system for Fire Stations #1 and #19.

OP #7431: Accept low bid of Erickson Plumbing Heating Cooling, Inc., to complete the boiler installation for Fire Stations #15 and #21.

OP #7446: Accept low bid of Meisinger Construction Company, for a Solar Support Structure at the Haaf Parking Ramp.

FINANCE DEPARTMENT (274984)

Plug-in Hybrid Electric Vehicle Task Force Grant: Accept grant funds from the Minnesota Department of Commerce Office of Energy Security (OES) to purchase and install two (2) charging stations in the Haaf Parking Ramp; Authorize execution of documents; and approve appropriations.

ZONING AND PLANNING (See Rep):

HERITAGE PRESERVATION COMMISSION (274985)

Local Designations:

Dunn Mansion (337 Oak Grove Street)

Daniel B Lyon House (419 Oak Grove Street)

NEW BUSINESS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274986)

Federal Highway Administration's Transportation, Community & System Preservation Program: Submittal of application for grant funding for Cedar Riverside neighborhood.

FILED:

FAEGRE & BENSON LLP (274987)

Vacate the east-west leg of the alley which is in the existing north-south alley with extends south from 28th Street and deadends within a large, vacant parcel of land and dedicate by plat to connect the alley north to Colfax Ave S.

WALKER METHODIST HEALTH CENTER (274988)

Vacate 12' alley running North and South approximately 120' from 38th St.

12' alley running East and West approximately 125' from Bryant Ave S.

The following reports were signed by Mayor Rybak on June 1, 2011, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

Comm of the Whole - Your Committee, having under consideration the following appointments to the American Indian Memorandum of Understanding Workgroup:

1. Gretchen Musicant, Commissioner of Health;
 2. Janee Harteau, Assistant Chief, Minneapolis Police Department;
 3. Tom Streitz, Directing of Housing Policy and Development, Community Planning and Economic Development;
 4. Robert Lilligren, City Council Vice President; and
 5. David Rubedor, Director, Neighborhood and Community Relations (Mayoral appointee);
- now recommends approval of these appointments.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee, having under consideration the Cedar Riverside Urban Renewal Area, now recommends:

- a) Passage of the accompanying resolution authorizing sale of the properties at 620 and 624 - 20th Ave S to Greater Metropolitan Housing Corporation for \$9,200;

b) Approval of the proposed redevelopment contract terms as described in the Department of Community Planning & Economic Development staff report;

c) Authorization for an amendment to that certain Declaration of Easements, Covenants and Restrictions regarding access to Outlot CC; and

d) That the proper City officers be authorized to execute necessary agreements related thereto, as described in and consistent with the staff report.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-248, authorizing sale of land Cedar Riverside Urban Renewal Area Disposition Parcel Nos. CR 50-20 & 21 and CR 50-22 at 620 and 624 - 20th Ave S, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-248

By Goodman

Authorizing sale of land Cedar Riverside Urban Renewal Area Disposition Parcel Nos. CR 50-20 & 21 and CR 50-22 at 620 and 624 - 20th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels CR 50-20 & 21 and CR 50-22, in the Cedar Riverside neighborhood, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcels 50-20 & 21 and 50-22, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of CR 50-20 & 21; 620 20th Avenue South: Lot 6, Block 14, Randy Stoecker Addition;

CR 50-22; 624 20th Avenue South: Lot 7, Block 14, Randy Stoecker Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$9,200, for Parcels CR 50-20 & 21 and CR 50-22 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on May 6, 2011, a public hearing on the proposed sale was duly held on May 17, 2011, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Cedar-Riverside plan, as amended, is hereby estimated to be the sum of \$9,200 for Parcels CR 50-20 & 21 and CR 50-22.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute

such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev - Your Committee, having under consideration the Artspace Jackson Flats rental housing development, now recommends passage of the accompanying resolution authorizing sale of City-owned real property at 907 and 907 1/2 - 18 1/2 Ave NE to Artspace Jackson Flats Limited Partnership or an affiliated entity for \$3.00 per square foot, and that the proper City officers be authorized to enter into agreements with the purchaser in accordance with the terms outlined in the Department of Community Planning & Economic Development staff report.

Further, that staff be directed to update the sources and uses section of the project data worksheet contained in the staff report by adding the land and site work write down as a contribution from the City.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-249, authorizing Sale of Land Artspace Jackson Flats Rental Housing Development Disposition Parcels VH-241 and VH-242 at 907 and 907 1/2 - 18 1/2 Ave NE, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-249

By Goodman

Authorizing Sale of Land Artspace Jackson Flats Rental Housing Development Disposition Parcels VH-241 and VH-242 at 907 and 907 1/2 - 18 1/2 Ave NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-241 and VH-242, in the Logan Park neighborhood, from Artspace Jackson Flats Limited Partnership or an affiliate, hereinafter known as the Redeveloper, the Parcels VH-241 and VH-242, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-241; 907 18 1/2 Avenue NE: Lot 3, Johnson's Subdivision of Lots 8 and 9, Block 33, Wilson's Re-arrangement of Blocks 2, 3, 6, 7, 9, 10, 11, 14, 15, 19, 20, 21, 24, 26, 29, 31, 33, 35, 37, 39 and 41 of East Side Addition to Minneapolis, Hennepin County, Minnesota - Abstract Property;

VH-242; 907 1/2 18 1/2 Avenue NE: The Easterly 35 feet of the Westerly 105 feet of Lot 10, Block 33, Wilson's Re-arrangement of Blocks 2, 3, 6, 7, 9, 10, 11, 14, 15, 19, 20, 21, 24, 26, 29, 31, 33, 35, 37, 39 and 41 of East Side Addition to Minneapolis, Hennepin County, Minnesota. Being Registered Land as evidenced by Certificate of Title No. 1214330; and

Whereas, the Redeveloper has offered to pay the sum of \$3 per square foot, for Parcels VH-241 and VH-242 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on May 6, 2011, a public hearing on the proposed sale was duly held on May 17, 2011, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the applicable Redevelopment Plan and/or Program, is hereby estimated to be the sum of \$3 per square foot for Parcels VH-241 and VH-242.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev – Your Committee, having under consideration the Single-Family Housing Program which permits the creation of new mortgage programs and allows the recycling of funds from older mortgage programs, now recommends passage of the accompanying resolution approving a 2011 Housing Finance Program and the issuance by the Minneapolis/St. Paul Housing Finance Board of Single Family Mortgage Revenue bonds and/or Mortgage Credit Certificates pursuant thereto.

Your Committee further authorizes the expenditure of up to \$30,000 to pay for Minneapolis' share of the cost of the 2010 audit of the Minneapolis/St. Paul Housing Finance Board.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-250, approving a 2011 Housing Finance Program and the issuance and/or reissuance by the Minneapolis/Saint Paul Housing Finance Board of single family mortgage revenue bonds and/or mortgage credit certificates pursuant thereto, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-250

By Goodman

Approving a 2011 Housing Finance Program and the issuance and/or reissuance by the Minneapolis/Saint Paul Housing Finance Board of single family mortgage revenue bonds and/or mortgage credit certificates pursuant thereto.

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota statutes, chapter 462c (the "Housing Act"), the City of Minneapolis, Minnesota (the "City") is authorized to carry out programs for the financing of single family housing for persons of low and moderate income; and

Whereas, the Minneapolis/Saint Paul housing finance board (the "Board") proposes to undertake a 2011 single family housing finance program (the "program") to issue and/or reissue mortgage revenue bonds (the "bonds") or to issue mortgage credit certificates ("MCCs") to provide a tax credit to first-time homebuyers to reduce the cost of financing a home located in the City or Saint Paul, all pursuant to Minnesota statutes, Sections 469.001 to 469.047, Chapters 462a, 462c and 474a and Section 471.59 (together, the "Act"); and

Whereas, the Act requires adoption of the program after a public hearing held thereon following publication of notice in a newspaper of general circulation in the City and Saint Paul at least fifteen days in advance of the hearing; and

Whereas, the Community Development Committee of the Council on May 17, 2011 conducted a public hearing on the program after publication of notice as required by the Act; and

Whereas, the program was submitted to the Metropolitan Council at or before the time of publication of notice of the public hearing thereon, and the Metropolitan Council was afforded an opportunity to present comments at the public hearing, all as required by the Act; and

Whereas, the adoption of the program and the issuance and/or reissuance by the board of bonds and/or MCCs are in the best interests of the City;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the program is hereby approved in its entirety in substantially the form on file with the City. The officers of the City and the Board are authorized to take all actions as may be necessary or appropriate to carry out the Program in accordance with the Act and any other applicable laws and regulations.

Be It Further Resolved that the issuance and/or reissuance of the Bonds and/or MCCs pursuant to the Program is hereby approved.

Be It Further Resolved that the Bonds and/or MCCs may be issued or reissued in one or more series at the time or times and pursuant to terms determined by the Board, and be structured so as to take advantage of whatever means are available and are permitted by law to enhance the security for, or marketability of, the Bonds, provided that any such financing structure must be approved by the Board. The MCCs may be issued at the time or times and pursuant to terms determined by the Board. All such determinations by the Board must comply with the applicable provisions of the Act and the Internal Revenue Code, of 1986, as amended, and regulations promulgated thereunder.

Be It Further Resolved that the Board is authorized to take all actions which may be necessary or desirable in connection with the issuance or reissuance of the Bonds and/or MCCs, and no further approval or consent of the City shall be required prior to the issuance or reissuance of the Bonds and/or MCCs by the Board, or prior to the taking of any action by the Board to undertake and implement the Program.

Be It Further Resolved that nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Program other than as specified and authorized by separate actions of the City and other than the revenues derived from the Program or otherwise granted to the City for such purpose. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenues and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment against any property of the City. The Bonds shall recite in substance that the principal and interest thereon are payable solely from the revenues and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation of indebtedness.

Be It Further Resolved that any one or more series of Bonds and/or mccs (to the extent authorized by law) may be issued by the City in lieu of issuance by the Board, at the discretion of the City.

Be It Further Resolved that payment by the City of up to \$40,000 toward the City's one-half share of the cost of the Board's annual financial audit by a firm of the Board's choice is hereby authorized.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev - Your Committee recommends concurrence with the recommendation of the Mayor to appoint the following individuals to serve on the Minneapolis Workforce Council for two year terms, from 7/1/2011-6/30/2013, unless otherwise indicated:

New Appointments: Charles McIntosh (filling unexpired term of Bobbi Cordano, which expires 6/30/2012); Tyler Olson and Chad Telford.

Reappointments: Sharon Bredeson, Elizabeth Campbell, Todd Klingel, Ken Lundquist, Tom MacNally, Dan McConnell, Charles McIntosh, Tyler Olson, Carlye Peterson, Chad Telford and Craig Vana.

Your Committee further recommends that the residency requirement be waived for Todd Klingel, Tom MacNally, Charles McIntosh, Carlye Peterson, and Chad Telford, pursuant to Section 14.180 of the Minneapolis Code of Ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev - Your Committee, having under consideration the Year 2012 Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan (QAP), now recommends approval of the Manual and QAP as set forth in the report of the Department of Community Planning & Economic Development, and that the proper City officers be authorized to proceed with a Request for Proposals.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev - Your Committee, having under consideration the Regional Economic Development Partnership, a nonprofit corporation created for the purpose of fostering economic development and prosperity for the residents of the Minneapolis/St. Paul metropolitan region, now recommends that the recommendation of the Department of Community Planning & Economic Development (CPED) to authorize execution of a Memorandum of Understanding with the Minneapolis-St. Paul Regional Economic Development Partnership providing \$150,000 for business recruitment, marketing and related services to promote the City of Minneapolis and its economic development, be sent forward without recommendation.

Goodman moved to amend the report by deleting the language, "sent forward without recommendation" and inserting in lieu thereof, "approved." Seconded.

Adopted by unanimous consent.

Absent - Hodges, Samuels.

The report, as amended, was adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev - Your Committee, having under consideration program changes to the 2011 Affordable Housing Trust Fund (AHTF) relating to application fee, origination fee, site control, maximum amount of AHTF award, and selection criteria, now recommends approval of said changes as detailed in the Department of Community Planning & Economic Development staff report, to be implemented with the 2011 AHTF Request for Proposals, and that a \$1,000 application fee be authorized for each AHTF proposal and a one percent (1%) loan origination fee for each AHTF project with the exception of the AHTF HOME-funded projects.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee recommends passage of the accompanying resolution increasing the appropriation in the Department of Community Planning and Economic Development by \$900,000 from available fund balance for roadway and utility construction purposes of the 25th Avenue SE construction project (4th St SE to cul-de-sac/proposed Granary Rd).

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RESOLUTION 2011R-251
By Goodman and Hodges

Amending the 2011 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development SEMI-Phase 1 Fund (01CS1-8900320) by \$900,000 from available fund balance.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Comm Dev & W&M/Budget - Your Committee, having under consideration City consent to the loan assumption for the Franklin Bakery Site Assembly Loan, now recommends that the proper City officers be authorized to execute the necessary documents to consent to the transfer and assumption of the Franklin Bakery Site Assembly Loan (#BD00000023) from Great Neighborhoods! Development Corporation (formerly known as American Indian Neighborhood Development Corporation) to Franklin Bakery, LLC, and to modify the loan terms to acknowledge a reduced principal balance (the interest rate and due date will remain the same).

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following reports:

PSC&H - Your Committee recommends approval of the following City Council appointments to the Public Health Advisory Committee for two-year terms to expire December 31, 2012:

Karen Soderberg representing Ward 7;

Dr. Rebecca Thoman representing Ward 13.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

PSC&H - Your Committee recommends passage of the accompanying resolution approving the Joint and Cooperative Agreement for Use of Law Enforcement Personnel and Equipment dated July 1, 2009 from the Hennepin County Chiefs of Police Association.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-252, approving the Joint and Cooperative Agreement for Use of Law Enforcement Personnel and Equipment dated July 1, 2009 from the Hennepin County Chiefs of Police Association, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-252
By Samuels

Approving the Joint and Cooperative Agreement For Use of Law Enforcement Personnel and Equipment dated July 1, 2009 from the Hennepin County Chiefs of Police Association.

Whereas, the City of Minneapolis has previously approved and participated in a mutual aid agreement between the police agencies within Hennepin County to provide cooperative use of police personnel and equipment; and

MAY 27, 2011

Whereas, such agreement was most recently approved by the City Council on October 12, 2001; and

Whereas, the participating government units have determined that it is advisable to clarify and update the language of that agreement;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Joint and Cooperative Agreement For Use of Law Enforcement Personnel and Equipment dated July 1, 2009 from the Hennepin County Chiefs of Police Association be approved.

Be It Further Resolved that the City of Minneapolis is withdrawing from the previous Hennepin County Mutual Aid Agreement on the effective date in the new Agreement, and that the proper officers of the Minneapolis Police Department be authorized and directed to execute said Agreement on behalf of the City of Minneapolis as a participating member of the Agreement.

Adopted 5/27/2011.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following reports:

PSC&H & W&M/Budget - Your Committee, having under consideration the donation of a memorial gift to Animal Care & Control, now recommends passage of the accompanying resolutions:

- a) Authorizing the acceptance of \$2,500 in honor of Shelter Manager Marilyn Fischer; and
- b) Approving an appropriation of \$2,500 to the Department of Regulatory Services.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

**RESOLUTION 2011R-253
By Samuels and Hodges**

Authorizing the acceptance of a memorial gift/donation in the amount of \$2,500 to Minneapolis Animal Care & Control.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to accept a memorial gift/donation in the amount of \$2,500 from the estate of Marlys Margaret Gruer Anderson to Minneapolis Animal Care & Control in honor of Marilyn Fisher's work as Manager of the Shelter.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

**RESOLUTION 2011R-254
By Samuels and Hodges**

Amending The 2011 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Regulatory Services Agency in the Grants – Other Fund (01600-8350500) by \$2,500 and increasing the Revenue Source (01600-8350500) by \$2,500.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to negotiate and execute an amended contract with Allina Health System for the provision of fitness and wellness assessment services to sworn personnel in the Police Department through calendar year 2013, for a total estimated cost in the amount of \$201,500.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee, having under consideration the application of Barrio Holdings LLC, dba Barrio Tequila Bar, 925 Nicollet Mall, for a Mobile Food Vendor License (new business) to expire April 1, 2012, now recommends that said license be granted, subject to the following conditions:

1) Barrio shall not use external signage, bollards, seating, umbrellas or any other equipment not contained within its mobile food vehicle. This includes equipment placed within the entire boundary of the parking lot by the licensee or other parties.

2) Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Bull Run Coffee, 3346 Lyndale Av S, for a Sidewalk Cafe License, subject to conditions.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-255, granting the application of Bull Run Coffee, 3346 Lyndale Av S, for a Sidewalk Cafe License, subject to conditions, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-255

By Glidden

Granting the application of Bull Run Coffee, 3346 Lyndale Av S, for a Sidewalk Cafe License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by TR2, dba Bull Run Coffee, 3346 Lyndale Av S, for a Sidewalk Cafe License to expire April 1, 2012, subject to the following conditions:

1) Your sidewalk cafe cannot come within 20 feet of the property line where it meets with a residence.

2) Bull Run Coffee Shop will furnish the City of Minneapolis Business License Office written authorization from the OM Collective Yoga, 3350 Lyndale Av S or any future tenant that would occupy that address and from the property owner, Pat Fitzgerald or any future owner of the property at 3346-3350 Lyndale Av S allowing Bull Run Coffee Shop to use the space in front of OM Collective Yoga Studio for a sidewalk cafe. This authorization will be renewable annually at time of license renewal for Bull Run Coffee Shop's sidewalk cafe license. If permission to occupy that space is terminated, the sidewalk cafe will not be permitted in that space.

3) This license is not transferable to any other business that would occupy 3346 Lyndale Av S in the future. It applies only with Bull Run Coffee Shop.

4) Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Family Dollar Store, 501 W Broadway, for a Grocery License, subject to conditions.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-256, granting the application of Family Dollar Store, 501 W Broadway, for a Grocery License, subject to conditions, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-256
By Glidden

Granting the application of Family Dollar Store, 501 W Broadway, for a Grocery License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Family Dollar Store of MN #8581, dba Family Dollar Store of MN #8581, 501 W Broadway, for a Grocery License (new business) to expire April 1, 2012, subject to the following conditions:

1) No trespassing signs will remain clearly posted on the exterior of the business. Store staff will immediately ask people that are observed loitering in the immediate vicinity of the store to leave. If the loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity. Minneapolis Ordinance 259.250 (1) (I) and Minnesota Statute 609.605.

2) The business agrees to keep all exterior and interior lights illuminated and functioning property. Minneapolis Ordinance 259.250 (8).

3) All windows will be free of signs and other items that block the view in and out, as is specified in Minneapolis Ordinance 543.350.

4) Owner shall comply with the Surveillance Camera Ordinance. Minneapolis Ordinance 259.230.

5) The business agrees to clean the property, and all areas within 100 feet of the property line, of litter and trash twice daily. The business shall maintain a litter receptacle in front of the business that is convenient for customer use.

6) Refuse shall be stored in a regularly serviced, closed container (dumpster) that shall be maintained screened from view as is required by Minneapolis Codes. At no time shall this refuse container be overfilled so that the cover cannot be completely closed at all times.

7) Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Huge Improv Theater, 3037 Lyndale Av S, for an On-Sale Wine Class A with Strong Beer License, subject to conditions.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-257, granting the application of Huge Improv Theater, 3037 Lyndale Av S, for an On-Sale Wine Class A with Strong Beer License, subject to conditions, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-257
By Glidden

Granting the application of Huge Improv Theater, 3037 Lyndale Av S, for an On-Sale Wine Class A with Strong Beer License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Huge Improv Theater, dba Huge Improv Theater, 3037 Lyndale Av S, for an On-Sale Wine Class A with Strong Beer License (new business) to expire April 1, 2012, subject to the following conditions:

1) The establishment will not operate as a sexually oriented use as defined in Chapter 549.340 of the Minneapolis Code of Ordinances.

2) The applicant will not allow any activities to occur on its premises which include or involve nude or semi-nude dancing, revealing or inappropriate employee attire, mud wrestling, wet t-shirt contests, employee wrestling with customers, sexually suggestive touching, or other similar types of activities.

3) Violation of the terms of paragraphs 1 or 2 above shall provide a basis for revocation of the City's consent for applicant to operate a Class A Liquor License.

4) No live bands.

5) Accompaniment of Improv acts will be limited to four musicians with no amplification.

6) No dance events.

7) Exit doors will be closed during all performances.

8) Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the On-Sale Liquor Class E with Sunday Sales License held by Tum Rup Thai, 1221 W Lake St.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-258, approving Business License Operating Conditions relating to the On-Sale Liquor Class E with Sunday Sales License held by Tum Rup Thai, 1221 W Lake St, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-258

By Glidden

Approving Business License Operating Conditions relating to the On-Sale Liquor Class E with Sunday Sales License held by Tum Rup Thai, 1221 W Lake St.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the On-Sale Liquor Class E with Sunday Sales License held by Tum Rup Thai, 1221 W Lake St:

1) All managers will be required to be approved through the licensing guidelines as set forth in Minneapolis Ordinance 362.120. Any change in managers will be required to be reported to the licensing office within ten business days.

2) There will be no staff smoking allowed directly outside of the business nor in the parking lot.

3) If any operational change takes place, the business plan on file will need to be amended and the change approved by the City of Minneapolis prior to any change taking place.

4) Strict compliance with all City of Minneapolis, State of Minnesota, and Federal laws.

5) Food service will be available during all hours of operation.

6) Hours of operation for the inside of the establishment will be 11:00 a.m. to 12:00 a.m. daily.

7) Outside food and beverage service will cease at 9:30 p.m. and all outside seating will cease at 10:00 p.m. Sunday through Thursday. Outside food and beverage service will cease at 10:30 p.m. and all outside seating will cease at 11:00 p.m. on Friday and Saturday.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends approval of the following Business License Operating Condition relating to the Mobile Food Vendor License held by Original Turkey, 1211 Lagoon Av:

1) Turkey Guys, Inc shall not use external signage, bollards, seating, umbrellas or any other equipment not contained within its mobile food vehicle. This includes equipment placed within the entire boundary of the parking lot by the licensee or other parties.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Viva Brazil Restaurant, 913 W Lake St, for an On-Sale Liquor Class E with Sunday Sales License, subject to conditions.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-259, granting the application of Viva Brazil Restaurant, 913 W Lake St, for an On-Sale Liquor Class E with Sunday Sales License, subject to conditions, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-259

By Glidden

Granting the application of Viva Brazil Restaurant, 913 W Lake St, for an On-Sale Liquor Class E with Sunday Sales License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by B and B Restaurant, dba Viva Brazil Restaurant, 913 W Lake St, for an On-Sale Liquor Class E with Sunday Sales License (new business) to expire October 1, 2011, subject to the following conditions:

1) No dance floor area shall be provided for in the establishment unless a temporary license is granted by Licensing Department in advance.

2) All litter within 100 feet of the exterior of the building housing licensed premise must be picked up on a daily basis.

3) Noise coming from patrons of the establishment shall be managed consistent with the requirements of Chapter 389 of the Minneapolis Code.

4) All laws and rules of the City of Minneapolis and the State of Minnesota relating to operating an establishment with On-Sale beverage alcohol license must be complied with.

5) No pool tables or foosball table type amusement games will be allowed.

6) Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends approval of the following Business License Operating Condition relating to the Mobile Food Vendor License held by World Street Kitchen, 123 3rd St N:

1) World Street Kitchen shall not use external signage, bollards, seating, umbrellas or any other equipment not contained within its mobile food vehicle. This includes equipment placed within the entire boundary of the parking lot by the licensee or other parties.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having under consideration the application of Peer House LLC, dba The Bachelor Farmer and Marvel Bar, 200 1st St N, for an On-Sale Liquor Class E with Sunday Sales License (new business) to expire July 1, 2012, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having under consideration the application of G & H Restaurant Inc, dba A Slice of New York Pizza, 2407 Nicollet Av, for an Extended Hours License to operate Sunday through Thursday until 1:00 a.m. and Friday and Saturday until 4:00 a.m. (new business) to expire May 1, 2012, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having under consideration the application of B & B of Dinkytown LLC, dba Five Guys Burgers and Fries, 1413 4th St SE, for an Extended Hours License to operate Sunday through Wednesday until 11:00 p.m. and Thursday through Saturday until 3:00 a.m. (new business) to expire May 1, 2012, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having under consideration the application of P E T Investments LLC, dba Little Caesars Pizza, 2218 E Lake St, for an Extended Hours License to operate Sunday through Thursday until 11:00 p.m. and Friday and Saturday until Midnight (new business) to expire May 1, 2012, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-260, granting applications for Liquor, Wine and Beer Licenses, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-260

By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petr No 274972):

On-Sale Liquor Class A with Sunday Sales, to expire April 1, 2012

The McCallum Group, Inc, dba Three Sons Signature Cuisine, 219 Main St SE

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2011

Restaurant Events LLC, dba Solera, 900 Hennepin Av (permanent expansion of premises)

On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 2012

Food Group Holdings LLC, dba Fusion, 2919 Hennepin Av

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2012

Kinsen Inc, dba Kinsen, 1300 Lagoon Av #150

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2012

Uptown Drink LLC, dba Uptown Drink, 1400 Lagoon Av

NE Palace, Inc, dba NE Palace, 2500 4th St NE

Win-Vee Inc, dba Country Bar & Grill, 3006 Lyndale Av S

Temporary On-Sale Liquor

Saint Paul Jaycees, dba Saint Paul Jaycees, 401 Robert St #150, Saint Paul (June 4, 2011, 4:30 p.m. to 9:00 p.m., parking lot between 10th/11th St on Hawthorne/1st Av)

On-Sale Wine Class C-1 with Strong Beer, to expire April 1, 2012

Strolling Waters LLC, dba Wilde Roast Cafe, 65 Main St SE #143 (new business)

On-Sale Wine Class E with Strong Beer, to expire June 8, 2011

Ice Scream Inc, dba Glaciers Cafe, 3019 Minnehaha Av (temporary expansion June 8, 2011, 6:00 p.m. to 8:00 p.m.)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2011

Hibachi Buffet Inc, dba Hibachi Buffet, 111 E Lake St (new business).

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-261, granting applications for Business Licenses, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-261

By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of May 27, 2011 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 274972):

Dancing School; Laundry; Fire Extinguisher Servicing - Class A; Caterers; Confectionery; Food Distributor; Food Market Distributor; Farm Produce Permits; Grocery; Institutional Food Service; Food Manufacturer; Mobile Food Vendor; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Sidewalk Cart Food Vendor; Pedicab; Pet Shop; Plumber; Pool Table; Public Market; Refrigeration Systems Installer; Residential Specialty Contractor; Antique Dealer Class A; Sign Hanger; Suntanning Facility; Swimming Pool - Public; Tattooist/Body Piercer Establishment; Taxicab Vehicle Fuel Efficient; Taxicab Vehicle; Taxicab Vehicle - Non-Transferable; Tobacco Dealer; Combined Trades; Tree Servicing; Valet Parking.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-262, granting applications for Gambling Licenses, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-262

By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 274972):

Gambling Exempt

Nicollet Island Pavillion, dba Headwaters Foundation for Justice, 2801 21st Av S #132B (Raffle May 18, 2011)

Kierran's Irish Pub, dba Minneapolis Police Activities League, 4119 Dupont Av N (Raffle June 3, 2011)

Saint Paul Jaycees, dba Saint Paul Jaycees, 1 W Water St #275, Saint Paul (Raffle, Pulltabs June 4, 2011, parking lot at 1033 Hawthorne)

Arthritis Foundation Upper Midwest, dba Arthritis Foundation Upper Midwest, 1876 Minnehaha Av W, Saint Paul (Raffle June 12, 2011, International Market Square, 275 Market St)

Minnesota Twins Stadium, dba Commonbond Communities, 328 Kellogg Blvd W, Saint Paul (Raffle June 18, 2011, Target Field, 1 Twins Way)

The Minikahda Club, dba Washburn Center for Children, 2430 Nicollet Av S (Raffle June 20, 2011)

Casa De Esperanza, dba Casa De Esperanza, PO Box 75177, Saint Paul (Raffle June 23, 2011, Target Field, 1 Twins Way).

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E – Your Committee recommends passage of the accompanying resolution amending Resolution 83R-307 entitled “Establishing a Uniform Fire Code Variance Appeals Board to hear applications for the granting of variances from the minimum requirements specified by the Fire Prevention Code”, passed August 12, 1983.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-263, amending Resolution 83R-307 entitled “Establishing a Uniform Fire Code Variance Appeals Board to hear applications for the granting of variances from the minimum requirements specified by the Fire Prevention Code”, passed August 12, 1983, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-263

By Glidden

Amending Resolution No. 83R-307 entitled "Establishing a Uniform Fire Code Variance Appeals Board to hear applications for the granting of variances from the minimum requirements specified by the Fire Prevention Code", passed on August 12, 1983.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

Establishing a Uniform Fire Code Variance Appeals Board to hear applications for the granting of variances from the minimum requirements specified by the Fire Prevention Code.

Whereas, the City of Minneapolis has by Ordinance No. ~~81-Or-003~~ 2009-Or-074, passed ~~January 16, 1981~~ August 28, 2009, adopted the ~~Uniform Fire Code, 1973 Edition~~, Minnesota State Fire Code under the authority of Minnesota Statutes, Chapter 299F; and

Whereas, Section 299F.011(5) of the Minnesota State Fire Code provides for the granting of variances from the minimum requirements specified in the Code, upon certain conditions; and

Whereas, no appeal to the State Fire Marshal for a variance from the Uniform Fire Code shall be accepted until the applicant has first made application to the local governing body and the local unit has acted on the application; and

Whereas, the State Fire Marshal is given the authority to consider the decision of the local governing body in making his or her determination concerning such variance application;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That a Board be hereby established to hear such applications for the granting of variances from the minimum requirements specified in the City's Fire Prevention Code, consisting of ~~the Chief of the Bureau of Fire Prevention or his designee, the Fire Prevention Engineer assigned to the City's Fire Prevention Bureau, and one senior ranking official from the Minneapolis Fire Department who has had some demonstrated experience in the fire prevention field, to be named by the Chief of the Bureau of Fire Prevention~~ two inspectors or ranking officials of the Fire Inspections Services Division, the Fire Prevention Bureau or any successor organizations thereof, and one senior ranking sworn officer of the Fire Department. Each member shall have had some demonstrated experience in the fire prevention field, and shall be named by the Director of Regulatory Services and Emergency Preparedness or the Director's designee after consultation with the Fire Chief.

Be It Further Resolved that such Board will be known as the ~~Uniform~~ Fire Code Variance Appeals Board and shall sit and render its decisions under the usual guidelines of such Boards and in compliance with the Ordinances of the City of Minneapolis and the Statutes of the State of Minnesota, so as to decide such matters based on substantial compliance with the provisions of the Fire Prevention Code, the safety of the public and occupants of buildings for which such variances are sought, and any demonstrable undue hardship which would result to an applicant unless such variance is granted.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Janette Walker for the property located at 4138 Queen Av N; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (11) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk as FOF-2011-22 which are hereby made a part of this report by reference.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Janette Walker for the property located at 1527 Upton Av N; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (11) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk as FOF-2011-23 which are hereby made a part of this report by reference.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RE&E - Your Committee, having received a report from staff relating to regulation of outdoor rooftop dining, now recommends that staff in the Department of Regulatory Services be authorized to finalize license application materials and procedures that would ensure consistent review of outdoor areas and allow staff and the City Council to customize business license operating conditions.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

T&PW - Your Committee recommends passage of the accompanying resolution amending Resolution 2011R-176 entitled "Adopting deletions from and additions to the "Municipal State Aid Street System" within the City of Minneapolis", adopted April 15, 2011, to correct the street descriptions for MSA Routes 449 and 457.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-264, amending Resolution 2011R-176 entitled "Adopting deletions from and additions to the "Municipal State Aid Street System" within the City of Minneapolis" to correct descriptions for MSA Routes 449 and 457, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-264

By Colvin Roy

Amending Resolution 2011R-176 entitled "Adopting deletions from and additions to the "Municipal State Aid Street System" within the City of Minneapolis", passed April 15, 2011.

Resolved by The City Council of The City of Minneapolis:

That the description of Routes 449 and 457 listed in Resolution 2011R-176 to be designated as "Municipal State Aide Streets" be corrected to read as follows:

- Minneapolis MSA Route 449
Godward St NE, Broadway St NE to Industrial Blvd (0.20 miles)
- Minneapolis MSA Route 457
Van White Blvd, Dunwoody Blvd to 2nd Ave N at Fremont Ave N (0.39 miles)
Fremont Ave N, 2nd Ave N to Glenwood Ave (0.10 miles).

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee, having under consideration the 2nd Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5219, and the Stevens Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5220, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the projects;
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 2nd Ave S Project; and
- c) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Stevens Ave S Project.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-265, ordering the work to proceed and adopting the special assessments for the 2nd Ave S Street Resurfacing Project No 5219 and the Stevens Ave S Street Resurfacing Project No 5220, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-265
By Colvin Roy and Hodges**

**2011 STREET RESURFACING PROGRAM
2ND AVE S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5219 AND
STEVENS AVE S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5220**

Ordering the work to proceed and adopting the special assessments for the 2nd Ave S and Stevens Ave S Street Resurfacing Projects.

Whereas, public hearings were held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-139, passed April 1, 2011 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2011R-139, passed April 1, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$80,458.35 for the 2nd Ave S Street Resurfacing Project, and in the total amount of \$80,962.66 for the Stevens Ave S Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-266, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 2nd Ave S Street Resurfacing Project No 5219, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-266
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$80,460 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 2nd Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5219, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-267, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Stevens Ave S Street Resurfacing Project No 5220, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-267
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$80,965 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Stevens Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5220, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the Butler Place St Street Resurfacing Project, Special Improvement of Existing Street No 5221, and the 9th St S Street Resurfacing Project, Special Improvement of Existing Street No 5222, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project;
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Butler PI Project; and
- c) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 9th St S Project.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

MAY 27, 2011

Resolution 2011R-268, ordering the work to proceed and adopting the special assessments for the Butler PI Street Resurfacing Project No 5221 and the 9th St S Street Resurfacing Project No 5222, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-268
By Colvin Roy and Hodges**

**2011 STREET RESURFACING PROGRAM
BUTLER PL STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5221 AND
9TH ST S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5222**

Ordering the work to proceed and adopting the special assessments for the Butler PI and 9th St S Street Resurfacing Projects.

Whereas, public hearings were held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-140, passed April 1, 2011 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2011R-140, passed April 1, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$19,261.57 for the Butler PI Street Resurfacing Project, and in the total amount of \$49,456.67 for the 9th St S Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-269, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Butler PI Street Resurfacing Project No 5221, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-269
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$19,265 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Butler PI Street Resurfacing Project, Special Improvement of Existing Street No 5221, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-270, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 9th St S Street Resurfacing Project No 5222, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-270
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$49,460 for certain purposes other than the purchase of public utilities.

Resolved by the City Council of the City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 9th St S Street Resurfacing Project, Special Improvement of Existing Street No 5222, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the Prospect Park Area Phase III Street Resurfacing Project, Special Improvement of Existing Street No 5207, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project; and
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-271, ordering the work to proceed and adopting the special assessments for the Prospect Park Area Phase III Street Resurfacing Project No 5207, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-271
By Colvin Roy and Hodges**

**2011 STREET RESURFACING PROGRAM
PROSPECT PARK AREA PHASE III STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5207**

Ordering the work to proceed and adopting the special assessments for the Prospect Park Area Phase III Street Resurfacing Project.

Whereas, a public hearing was held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-141, passed April 1, 2011 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2011R-141, passed April 1, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$220,572.13 for the Prospect Park Area Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-272, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Prospect Park Area Phase III Street Resurfacing Project Street No 5207, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-272
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$220,575 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Prospect Park Area Phase III Street Resurfacing Project, Special Improvement of Existing Street No

5207, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the 25th Ave SE Street Construction, Sanitary Sewer, and Water Main Project, Special Improvement of Street No 6734, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

a) Ordering the work to proceed, adopting the special assessments, and requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the Street Construction Project;

b) Ordering the work to proceed, adopting the special assessments, and requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the Sanitary Sewer Construction Project;

c) Ordering the work to proceed, adopting the special assessments, and requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the Water Main Construction Project; and

d) Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the project.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-273, ordering the work to proceed and adopting the special assessments for the 25th Ave SE Street Construction Project No 6734, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-273
By Colvin Roy and Hodges

25TH AVE SE (4TH ST SE TO CUL-DE-SAC / PROPOSED GRANARY RD)
STREET CONSTRUCTION PROJECT NO 6734

Ordering the work to proceed and adopting the special assessments for the 25th Ave SE Street Construction Project.

Whereas, a public hearing was held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-103, passed March 10, 2011 and as amended by Resolution 2011R-212, passed on April 29, 2011 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2011R-103, passed March 10, 2011 and as amended by Resolution 2011R-212, passed on April 29, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$145,748.75 for the 25th Ave SE Street Construction Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-274, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 25th Ave SE Street Construction Project No 6734, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-274
Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$145,750 for certain purposes other than the purchase of public utilities.

Resolved by the City Council of the City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 25th Ave SE (4th St SE to Cul-de-Sac) Street Construction Project, Special Improvement of Existing Street No 6734, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-275, ordering the work to proceed and adopting the special assessments for the 25th Ave SE Sanitary Sewer Construction Project No 6734, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-275
By Colvin Roy and Hodges

25TH AVE SE (4TH ST SE TO CUL-DE-SAC / PROPOSED GRANARY RD)
SANITARY SEWER CONSTRUCTION PROJECT NO 6734

Ordering the work to proceed and adopting the special assessments for the 25th Ave SE Sanitary Sewer Construction Project.

Whereas, a public hearing was held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 and 509.465 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-104 passed March 10, 2011 and to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments; and

Whereas the balance of sanitary sewer/water main not funded by assessments will be funded by DEED grant and TIF funding;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2011R-104, passed March 10, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$101,308 for the 25th Ave SE Sanitary Sewer Construction Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-276, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of sanitary sewer improvements in the 25th Ave SE Street Construction Project No 6734, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-276
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$101,308 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of sanitary sewer improvements in the 25th Ave SE (4th St SE to Cul-de-Sac) Street Construction Project No 6734, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-277, ordering the work to proceed and adopting the special assessments for the 25th Ave SE Water Main Construction Project, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

MAY 27, 2011

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-277
By Colvin Roy and Hodges**

**25TH AVENUE SE (4TH ST SE TO CUL-DE-SAC / PROPOSED GRANARY RD)
WATER MAIN CONSTRUCTION PROJECT NO 6734**

Ordering the work to proceed and adopting the special assessments for the 25th Ave SE Water Main Construction Project.

Whereas, a public hearing was held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 and 509.465 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-105 passed March 10, 2011 and to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments; and

Whereas the balance of sanitary sewer/water main not funded by assessments will be funded by DEED grant and TIF funding;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2011R-105, passed March 10, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$32,201 for the 25th Ave SE Water Main Construction Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-278, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of water main improvements in the 25th Ave SE Street Construction Project No 6734, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-278
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$32,201 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of water main improvements in the 25th Ave SE (4th St SE to Cul-de-Sac) Street Construction Project No 6734, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-279, ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street construction, sanitary sewer, and water main projects in the 25th Ave SE Street Construction Project No 6734, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-279
By Colvin Roy and Hodges

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street construction, sanitary sewer and water main projects in the 25th Ave SE (4th St SE to Cul-de-Sac / Proposed Granary Rd) area.

Whereas, the City of Minneapolis has scheduled the construction and sanitary sewer and water main improvements in the 25th Ave SE (4th St SE to Cul-de-Sac / Proposed Granary Rd) area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said construction and sanitary sewer and water main installation; and

Whereas, a public hearing was held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Sections 24.180 and 95.90 of the Minneapolis Code of Ordinances to consider the proposed abandonment and removal of the abovementioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along 25th Ave SE (both sides) from 4th St SE to its terminus in a Cul-de-Sac.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the Riverside Ave Reconstruction Street Lighting Phase I Project, Special Improvement of Existing Street No 6746, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project;
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project; and
- c) Ordering the City Engineer to install parking and stopping restrictions on Riverside Ave between 23rd Ave S and Franklin Ave, as required by Minnesota State Aid requirements.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-280, ordering the work to proceed and adopting the special assessments for the Riverside Ave Street Lighting Phase I Project No 6746, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

MAY 27, 2011

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-280
By Colvin Roy and Hodges**

**RIVERSIDE AVE STREET LIGHTING PHASE I PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 6746**

Ordering the work to proceed and adopting the special assessments for the Riverside Ave Street Lighting Phase I Project.

Whereas, a public hearing was held on May 17, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2011R-181 passed April 15, 2011, to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in Resolution 2011R-181, passed April 15, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$272,800, as on file in the office of the City Clerk, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments on the 2013 real estate tax statements.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-281, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Riverside Ave Street Lighting Phase I Project No 6746, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-281
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$272,800 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Riverside Ave Street Lighting Phase I Project, Special Improvement of Existing Street No 6746, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-282, directing the City Engineer to establish no parking restrictions on the westerly and easterly sides of Riverside Ave between the limits of 23rd Ave S and Franklin Ave E, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-282
By Colvin Roy and Hodges

Directing the City Engineer to establish no parking restrictions on the westerly and easterly sides of Riverside Ave between the limits of 23rd Ave S and Franklin Ave E.

Whereas, the City of Minneapolis and Hennepin County wishes to reconstruct Riverside Ave between the limits of 23rd Ave S and Franklin Ave E; and

Whereas, Minnesota Department of Transportation (Mn/DOT) State Aid Rule 8820 requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes and a minimum number of drive lanes, lane widths, and parking widths; and

Whereas, to meet State Aid Rule 8820 the County and the City recommend establishing No Parking Anytime at the following locations:

- Northeasterly side of Riverside Ave beginning 180 feet westerly of the westerly curb line of 25th Ave S and thence extending 640 feet westerly;
- Northeasterly side of Riverside Ave beginning westerly of the westerly curb line of 25th Ave S and thence extending 105 feet westerly;
- Northeasterly side of Riverside Ave beginning 115 feet westerly of the westerly curb line of 8th St S and thence extending 105 feet westerly;
- Northeasterly side of Riverside Ave between I-94 westbound and 8th St S off-ramp;
- Northeasterly side of Riverside Ave between I-94 eastbound off-ramp and I-94 WB on-ramp;
- Northeasterly side of Riverside Ave beginning 500 feet westerly of the westerly curb line of Franklin Ave S and thence extending 195 feet westerly;
- Southwesterly side of Riverside Ave beginning 700 feet easterly of the easterly curb line of 23rd Ave S and thence extending 145 feet easterly;
- Southwesterly side of Riverside Ave between 8th St S and Butler Pl;
- Southwesterly side of Riverside Ave between Butler Pl and 9th St S;
- Southeasterly side of Riverside Ave between 9th St S and Franklin Ave E; and

Whereas, State Aid rules require a certified resolution documenting the requested action;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby directed to install the above parking restrictions and to submit this resolution to the Commissioner of Transportation to meet State Aid Rule 8820.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the re-timing of traffic signals in South Minneapolis, now recommends:

- a) That the proper City officers be authorized to enter into a contract with Kimley-Horn & Associates, Inc., in the amount of \$749,490, for retiming of traffic signals located in South Minneapolis;
- b) That the proper City officers be authorized to execute an Agency Agreement with the State of Minnesota Department of Transportation allowing for the State to act as the City's agent in accepting federal funds;

c) Passage of the accompanying resolution appointing the Commissioner of Transportation as the City's agent in accepting federal aid funds for eligible transportation-related projects; and

d) Passage of the accompanying resolution increasing the appropriation and revenue for the project.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-283, appointing the Commissioner of Transportation as agent of the City of Minneapolis and entering into an agreement to accept federal aid funds for eligible transportation-related projects, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2011R-283
By Colvin Roy and Hodges**

RESOLUTION FOR AGENCY AGREEMENT

Appointing the Commissioner of Transportation as agent of the City of Minneapolis and entering into an agreement to accept federal aid funds for eligible transportation-related projects.

Resolved by The City Council of The City of Minneapolis:

That pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Minneapolis to accept as its agent federal aid funds which may be made available for eligible transportation-related projects.

Be It Further Resolved that the proper City officers are hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No 98407", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

**RESOLUTION 2011R-284
By Colvin Roy and Hodges**

Amending The 2011 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) Decreasing the appropriation for the PW-Capital Improvements Fund in the Transportation Capital Agency (4100-901-0943-CTR1010SG101) by \$236,250; and

b) Increasing the appropriation for the PW-Capital Improvements Fund in the Transportation Capital Agency (4100-901-0943-CTR1110SG100) by \$236,250 and increasing the revenue source estimate as follows:

- 4100-901-0943 CTR1110SG100-Source 3210 by \$189,000;
- 4100-901-0943 CTR1110SG100-Source 3200 by \$30,000;
- 4100-901-0943 CTR1110SG100-Source 3215 by \$6,250; and
- 4100-901-0943 CTR1110SG100-Source 3910 by \$11,000.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW and W&M/Budget - Your Committee, having under consideration the 35W Bridge Detour Routes Resurfacing Project No 9889, now recommends passage of the accompanying resolution establishing an appropriation in the total amount of \$4,453,395.09 for the project, comprised of \$1,852,395.09 in assessment bonds and \$2,601,000 in Federal Emergency Funds.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RESOLUTION 2011R-285
By Colvin Roy and Hodges

Amending The 2011 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by establishing an appropriation in the total amount of \$4,453,395.09 for the 35W Bridge Detour Route Resurfacing Project, City Project Number 9889 (04100-9010937-CPV065) to be comprised of \$1,852,395.09 from Assessment Bonds (04100-9010937-CPV065-384601) and \$2,601,000 from Federal Funds (04100-9010937-CPV065-321000).

Adopted 5/27/2011.

Absent - Hodges, Samuels.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7435 from Fischer Mining, LLC, for an estimated annual expenditure of \$148,600.00, to furnish and deliver fine aggregate to the City of Minneapolis Public Works Paving Division as needed through December 31, 2011.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the settlement of legal matters, as recommended by the City Attorney.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-286, authorizing settlement of *Psycho Suzi's v. City of Minneapolis*, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-286
By Hodges

Authorizing legal settlement.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with the settlement of *Psycho Suzi's v. City of Minneapolis*, by payment of \$60,000 to Psycho Suzi's, from the Internal Service Self Insurance Fund (06900-1500100-145690).

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to amend contract C-22110 with AutoMon, LLC (formerly RealLegal, LLC) to provide licenses, maintenance and support for the Practice Manager Software application used by the City Attorney's Office and the Department of Civil Rights, as follows:

a) Extend contract period to June 30, 2014; and

b) Increase contact amount by \$140,000, expenses covered by the City Attorney's Office and the Department of Civil Rights. No additional appropriation required.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

W&M/Budget - Your Committee recommends acceptance of the following bids submitted by the Departments of Finance:

a) OP 7418, Accept low responsive bid of Sundial Solar Consultants, d/b/a Sundial Solar, in the amount of \$66,075, to furnish and deliver all labor and materials for installation of a 6-8Kw Photovoltaic System at Minneapolis Fire Station #19;

b) OP 7421, Accept low bid of Innovative Power Systems, for an estimated expenditure of \$57,825, to furnish and all labor, materials, equipment and incidentals necessary to complete the solar thermal hot water system for the Minneapolis Finance Property Services Division;

c) OP 7431, Accept low bid of Erickson Plumbing Heating Cooling, Inc., for an estimated amount of \$114,855, to furnish and deliver all materials, equipment, labor, tools, transportation and incidentals necessary to complete the boiler installation for the Minneapolis Public Works Property Services Division; and

d) OP 7446, Accept low bid of Meisinger Construction Company, Inc., for an estimated expenditure of \$87,500 to furnish and deliver all labor, materials, equipment, tools, transportation and incidentals necessary to complete a Solar Support Structure for the Haaf Parking Ramp for the Minneapolis Finance Property Services Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said project, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

W&M/Budget - Your Committee, having under consideration the "Plug-in Hybrid Electric Vehicle Task Force Grant" from the Minnesota Department of Commerce Office of Energy Security (OES), now recommends the following:

a) Acceptance of the grant award in the amount of \$25,000 for the purchase and installation of two (2) electric vehicle charging stations in the Haaf Parking Ramp;

b) Authorize the proper City officers to negotiate and execute documents associated with the grant; and

c) Passage of the accompanying resolution increasing the appropriations in the Public Works Property Services' Special Projects agency fund to reflect receipt of said grant funds, and increasing the revenue budget.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RESOLUTION 2011R-287

By Hodges

Amending The 2010 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by:

a) Increasing the Public Works Property Services appropriation in the Grants - Federal Fund (01300-6800600) by \$25,000; and

b) Increasing the revenue source for the Public Works Property Services Department in the Special Projects fund (01300-6800600-G3680EV) by \$25,000.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

W&M/Budget – Your Committee, having under consideration one (1) City Council appointment to the Minneapolis Television Network (MTN) Board of Directors, now recommends acceptance of the resignation of Andrew Hedden, and the appointment of Mr. John Gwinn (Ward 9) to fill the unexpired term of Andrew Hedden, for a term to expire December 31, 2011.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee concurs in the recommendation of the Heritage Preservation Commission that the Dunn Mansion at 337 Oak Grove Street be designated as a local landmark, and that the findings and designation study be adopted.

Your Committee further recommends passage of the accompanying resolution designating the Dunn Mansion as a local landmark.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-288, designating the Dunn Mansion at 337 Oak Grove Street as a historic landmark, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-288

By Schiff

Designating the Dunn Mansion at 337 Oak Grove Street as a Historic Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on May 10, 2011 and recommended to the Standing Committee on Zoning and Planning that the Dunn Mansion at 337 Oak Grove Street become a landmark; and

Whereas, the recommended local designation of the Dunn Mansion will include the property and exterior of the principal structure and exterior of the carriage house; and

Whereas, the Dunn Mansion local designation meets Local Designation Criterion Three: the property contains or is associated with distinctive elements of city and neighborhood identity; Local Designation Criterion Four: the property embodies the distinctive characteristics of an architectural style; and Local Designation Criterion Six: the property exemplifies works of a master architect; and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC

recommendation being made on March 31, 2011; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated April 8, 2011; and

Whereas, on May 26, 2011 the Standing Committee on Zoning and Planning recommends designation as a historic landmark;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Dunn Mansion is hereby designated as a Landmark.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Z&P - Your Committee concurs in the recommendation of the Heritage Preservation Commission that the Daniel B. Lyon House at 419 Oak Grove Street be designated as a local landmark, and that the findings and designation study be adopted.

Your Committee further recommends passage of the accompanying resolution designating the Daniel B. Lyon House as a local landmark.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-289, designating the Daniel B. Lyon House at 419 Oak Grove Street as a historic landmark, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-289

By Schiff

Designating the Daniel B. Lyon House at 419 Oak Grove Street as a Historic Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on May 10, 2011 and recommended to the Standing Committee on Zoning and Planning that the Daniel B. Lyon House at 419 Oak Grove Street become a landmark; and

Whereas, the recommended local designation of the Daniel B. Lyon House will include the property and exterior of the principal structure; and

Whereas, the Daniel B. Lyon House local designation meets Local Designation Criterion Three: the property contains or is associated with distinctive elements of city and neighborhood identity; Local Designation Criterion Four: the property embodies the distinctive characteristics of an architectural style; and Local Designation Criterion Six: the property exemplifies works of a master architect; and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on March 31, 2011; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated April 8, 2011; and

Whereas, on May 26, 2011 the Standing Committee on Zoning and Planning recommends designation as a historic landmark;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Daniel B. Lyon House is hereby designated as a Landmark.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

RESOLUTIONS

Resolution 2011R-290, honoring Patrick's Cabaret, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-290

**By Schiff, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,
Goodman, Glidden, Tuthill, Quincy, Colvin Roy and Hodges**

Honoring Patrick's Cabaret.

Whereas, Minneapolis has a tradition of appreciation and affection for the arts, and understands the importance of artistic expression to our urban environment, cultural fabric, community well-being and economic success; and

Whereas, in 1986, and founder Patrick Scully felt challenged by the red tape required to perform on any stage so he decided to create his own stage, open to anyone that needed it; and

Whereas, since its first performances in the gym of St. Stephen's School, Patrick's Cabaret has been a unique, community-oriented performance venue in Minneapolis, providing a space for a diverse range of artists, including artists of color, GLBT/queer-identified artists and those with disabilities; and

Whereas, original works created and first presented at Patrick's Cabaret have gone on to stages on every continent, except Antarctica; and

Whereas, Patrick's Cabaret has been a vital part of the Whittier neighborhood, where it was first housed, and then for 10 years in the Phillips neighborhood, and now the Longfellow Community, hosting community meetings, workshops and classes with a focus of community building and encouraging the arts; and

Whereas, Patrick's Cabaret would like their 25th anniversary to commemorate the vital role its performers and audiences have played and will continue to play in celebrating open expression and artistic freedom for all.

Whereas, to celebrate their 25th anniversary, Patrick's Cabaret is hosting a huge celebration on Saturday, June 11th with a performance parade and block party, followed by a cabaret and dance party;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we thank the artists who have contributed their talents to our community and proclaim June 11th, 2011, Patrick's Cabaret Day in The City of Minneapolis.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-291, honoring Bonnie Patterson for over 40 years of service to the City of Minneapolis, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-291

**By Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,
Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

Honoring Bonnie Patterson for over 40 years of service to the City of Minneapolis.

Whereas, Bonnie Patterson has served the City of Minneapolis for over 24 years through her employment at the Minneapolis Community Development Agency and the City; and

Whereas, Bonnie has served the Agency and the City as a loan closer and loan administrator; and

Whereas, Bonnie has distinguished herself as a dedicated public servant and a good friend to her fellow workers; and

Whereas, Bonnie's knowledge and experience has helped to educate City staff and others so that the City was able to directly provide mortgage loans to hundred of homebuyers and to help them complete major repairs and improvements to their home; and

Whereas, her services have helped the City to provide thousands of homebuyers with the resources they needed to purchase their first home; and

Whereas, she has been an invaluable resource to realtors, lenders and our many partners to obtain better financing during times of economic prosperity; and

Whereas, Bonnie's work has been a valued contribution to the success of Minneapolis' homeownership and home improvement programs; and

Whereas, Bonnie Patterson has been a good friend, trusted co-worker, and greater supporter of the programs and services the City provides to the public; and

Whereas, Bonnie's quiet humor and cheerful presence will be greatly missed; and

Whereas, Bonnie will retire from her employment with the City in June 2011;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Bonnie Patterson for her service to the City of Minneapolis and thank her for her contributions to the quality of life within the City.

Be It Further Resolved that we wish Bonnie much happiness, good health and personal fulfillment in the years to come.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-292, authorizing Fire Fighters employed by the City of Minneapolis to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the 2011 "Fill the Boot" campaign, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-292

**By Tuthill, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,
Goodman, Glidden, Schiff, Quincy, Colvin Roy, and Hodges**

Authorizing Fire Fighters employed by the City of Minneapolis to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the 2011 "Fill the Boot" campaign.

Whereas, Chapter 227 - H.F. No 3017 of the laws of Minnesota for 2011 authorizes, notwithstanding any law or ordinance to the contrary, cities to permit on-duty firefighters to solicit charitable contributions from motorists provided:

- The solicitation is for only one charitable organization annually;
- The charitable organization is qualified under section 501(c)(3) of the Internal Revenue Code and is registered as a charity under state law;
- The solicitation does not occur for more than three days, whether or not consecutively, in any calendar year; and
- The charitable organization provides to the municipality proof of commercial general liability insurance against claims for bodily injury and property damage if the injury or damage occurs (i) on public streets, roads, or rights-of-way, or (ii) as a result of the solicitor's activities. The insurance must have a limit of no less than \$1,500,000 per occurrence and an endorsement to the policy naming the municipality as an additional insured; and

Whereas, the International Association of Fire Fighters (IAFF) is the labor organization that represents the 280,000 professional fire fighters who serve the public by saving lives and protecting property in cities and governmental units throughout the United States and Canada; and

Whereas, the IAFF is the single largest national sponsor of the Muscular Dystrophy Association (MDA); and

Whereas, since 1954, when it first initiated its partnership with the MDA, IAFF members have raised over \$275 million toward the worldwide research efforts of MDA to eradicate 40 neuromuscular diseases as well as help support MDA's summer camps for children, professional and public health education, and other programs; and

Whereas, each year fire fighters raise millions of dollars nationwide through their Fill the Boot campaigns, in which fire fighters collect donations of money to MDA in their fire boots; and

Whereas, the commitment of the fire fighters to the cause of MDA has further elevated their image as extraordinary professionals who not only put their own lives at stake to save others from fires, explosions, structural collapses, and other disasters but also as heroes helping to work toward saving the lives of the innocent victims of neuromuscular diseases; and

Whereas, the devoted support of IAFF members to the MDA not only provides significant financial assistance to finding a cure for these diseases, but also strengthens the relationship between the fire fighters and the members of the community they serve through the face-to-face interactions during the Fill the Boot campaign; and

Whereas, several cities across the United States annually allow their fire fighter crews to conduct the Fill the Boot campaign activities while on-duty in a manner that leaves them available and responsible to responding to emergency calls; and

Whereas, Minneapolis fire fighters conduct their Fill the Boot activities with their assigned fire rigs such as to permit immediate response to any call for service; and

Whereas, Minneapolis fire fighters are active members of IAFF Local 82 and have previously participated in the Fill the Boot campaign; and

Whereas, the Charitable Organization Policy adopted October 30, 2009, precludes on-duty fire fighter participation in the Fill the Boot campaign; and

Whereas, unlike other City of Minneapolis employees, fire fighters work a twenty-four hour shift that includes down time for personal activities; and

Whereas, Minneapolis fire fighters intend to conduct their 2011 Fill the Boot activities on June 22, 23 and 24, 2011; and

Whereas, the Minnesota Chapter of the MDA has recognized the significant and valuable contribution of Minneapolis fire fighters to their annual fund raising efforts and strongly seeks their continued participation; and

Whereas, the City of Minneapolis supports the efforts of IAFF Local 82 and the MDA to find a cure for these terrible diseases; and

Whereas, the City of Minneapolis recognizes that participation by its fire fighters in the nationwide MDA Fill the Boot campaign serves not only to raise money for MDA but also benefits the City by greatly enhancing the image of its fire fighters as dedicated public servants engaged in the community through their employment and in service to charitable causes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That Minneapolis firefighter participation in the 2011 Fill the Boot campaign while on-duty will neither interfere with or preclude the performance of their regular daily duties nor detract from other work-related obligations to the public.

Be It Further Resolved that Minneapolis firefighter participation in the 2011 Fill the Boot campaign will be in the public interest and primarily serve a public purpose.

Be It Further Resolved that Minneapolis firefighter participation in the 2011 Fill the Boot campaign is contingent upon 1) the compliance of the MDA with Minneapolis Code of Ordinances, Chapter 333, Article II, Charitable Solicitations, 2) the completed execution of an agreement between the City and the MDA in which the MDA agrees to defend and indemnify and hold harmless the City of Minneapolis for all worker's compensation claims and tort claims arising out of the Minneapolis firefighter participation in the Fill the Boot campaign, including any costs incurred by the City pursuant to Minnesota Statutes, Chapter 299A, and 3) the MDA's provision of proof of commercial general liability

insurance policy against claims for bodily injury and property damage with a limit of no less than \$1,500,000 per occurrence and an endorsement to the policy naming the City of Minneapolis as an additional insured.

Be It Further Resolved that the fire fighters participation in the 2011 Fill the Boot campaign is exempted from the restrictions of the Charitable Organizations Policy.

Be It Further Resolved, that Minneapolis fire fighters' participation in the 2011 Fill the Boot campaign is subject to reasonable conditions and limitations as may be established by the Fire Chief.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-293, honoring working families and workers rights, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-293

**By Glidden, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,
Goodman, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

Honoring Working Families and Workers Rights.

Whereas, America's working families are the backbone of our communities and the foundation upon which our great nation was built; and

Whereas, all working women and men have dignity and the right to respect and a free choice to use the strength of their numbers to gain a voice at work; and

Whereas, protecting the freedom of America's workers to advocate for fair wages and working conditions, form unions and bargain collectively, is the law of the land; and

Whereas, whether it's creating the minimum wage, fighting discrimination, enhancing worker safety, ending child labor, or creating the weekend, Minneapolis elected officials, in the spirit of Hubert H. Humphrey, are proud to advocate for an economy that works for everyone; and

Whereas, Minneapolis is committed to fighting for, and taking action on behalf of, thousands of residents who are struggling to find work and support their families; and

Whereas, workers in the retail cleaning industry face particularly difficult working conditions, including pay that has declined and workloads that have doubled in the last decade; and

Whereas, retail cleaning workers have seen good-paying jobs of ten to eleven dollars per hour deteriorate into jobs barely paying minimum wage over the last ten years; and

Whereas, the workers that comprise the retail cleaning industry, who are predominantly low-income recent immigrants, and their families are a vital part of the fabric of the City of Minneapolis; and

Whereas, as Minnesotans prepares to celebrate the 100th birthday of Hubert H. Humphrey, we remember his legacy of tirelessly advocating for racial equality and fair treatment in the workplace during his service as mayor of Minneapolis, as a US senator, and as vice-president of the United States;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council of The City of Minneapolis stands with members of labor, faith and community organizations, in the spirit of Hubert H Humphrey, supporting the collective efforts of workers who seek fair wages, better working conditions and economic justice in the workplace.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-294, honoring the Minneapolis School District, Nellie Stone Johnson School and the Target Corporation for their work in remodeling the Nellie Stone Johnson library, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-294

**By Reich, Gordon, Hofstede, Samuels, Lilligren, Goodman, Glidden,
Schiff, Tuthill, Quincy, Colvin Roy, and Hodges**

Honoring the Minneapolis School District, Nellie Stone Johnson School and the Target Corporation for their work in remodeling the Nellie Stone Johnson library.

Whereas, the Nellie Stone Johnson School Library Makeover project was completed on May 13th, 2011; and

Whereas, the Target Corporation, in partnership with The Heart of America Foundation, transformed the library into a fun and inviting space for students to read, learn and build the foundation for a bright future; and

Whereas, over 1,200 volunteer hours were contributed towards the completion of the project; and

Whereas, the makeover was completed with environmentally sustainable materials; and

Whereas, in addition to the 2,000 books donated to the library, each student received 7 books to take home, along with another 7 books for each of his or her siblings; and

Whereas, 20 Ipads and 7 desktops were donated to upgrade the technological opportunities in the library; and

Whereas, public/private partnerships are an invaluable resource to the vitality of our City and School District; and

Whereas, the Minneapolis School District has successfully sought out partners and collaborators to benefit our children; and

Whereas, libraries offer a invaluable resource for our City's children to learn and grow into an informed citizenry; and

Whereas, increasing early literacy is essential to the growth and development of our children and our City;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis thanks Target Corporation for their contributions to the people of Minneapolis, the Minneapolis School District for their tireless efforts to enhance the lives and education of the youth of our City, and wishes the Nellie Stone Johnson School and students well with their newly remodeled library.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Resolution 2011R-295, declaring June 2011 "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the City of Minneapolis, was adopted 5/27/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

(Published 6/1/2011)

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2011R-295

**By Lilligren, Reich, Gordon, Hofstede, Johnson, Samuels, Goodman,
Glidden, Schiff, Tuthill, Quincy, Colvin Roy, and Hodges**

Declaring June 2011 "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the City of Minneapolis.

Whereas, Minneapolis was the first city in the State of Minnesota to prohibit discrimination on the basis of sexual orientation and gender identity/expression, a position subsequently adopted by numerous Minnesota cities and the State itself; and

Whereas, Minneapolis was the first city in the State of Minnesota to adopt an ordinance creating a domestic-partner registry, a step that, as of May 2011, eight other Minnesota cities have now taken, with over one million Minnesotans now living in such cities; and

Whereas, the City of Minneapolis has been steadfast in its commitment to full legal equality for same-sex couples, and in particular to an end to the exclusion of same-sex couples from marriage, as well as public and vocal opposition to a proposed amendment to Minnesota's constitution that would enshrine this exclusionary policy in that document; and

Whereas, Minneapolis has a thriving LGBT community, sustaining and sustained by so many welcoming organizations, places of worship, businesses, neighborhoods, schools, events, and more, that the City has been declared "the Gayest City in America," a distinction as delightful as it is deserved; and

Whereas, Minneapolis has benefited from the service and talents of numerous LGBT elected officials, on the City Council, the Parks Board, the Board of Estimate and Taxation, and in both the Minnesota House and Senate, as well as of countless appointed officials and employees; and

Whereas, Minneapolis annually plays host to the Twin Cities GLBT Pride celebration, the City's largest outdoor festival, in which Loring Park is turned into a forum for celebrating LGBT pride and those, including allies, who work for it;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That June 2011 is hereby declared "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the City of Minneapolis, and that residents and visitors are encouraged to participate in the numerous activities celebrating Lesbian, Gay, Bisexual, and Transgender Pride Month in the City and in the ongoing work of leading Minnesota toward full LGBT equality.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Approved by Mayor Rybak 5/27/2011.

UNFINISHED BUSINESS

Pursuant to notice, Gordon moved to introduce the subject matter of ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, for first reading and referral to the Zoning & Planning Committee (to introduce provisions that implement policies of the Urban Agriculture Policy Plan), as follows:

Amending Chapter 520 related to *Introductory Provisions*;

Amending Chapter 525 related to *Administration and Enforcement*;

Amending Chapter 527 related to *Planned Unit Development*;

Amending Chapter 530 related to *Site Plan Review*;

Amending Chapter 535 related to *Regulations of General Applicability*;

Amending Chapter 536 related to *Specific Development Standards*;

Amending Chapter 537 related to *Accessory Uses and Structures*;

Amending Chapter 541 related to *Off-Street Parking and Loading*;

Amending Chapter 543 related to *On-Premise Signs*;

Amending Chapter 546 related to *Residence Districts*;

Amending Chapter 547 related to *Office Residence Districts*;

Amending Chapter 548 related to *Commercial Districts*;

Amending Chapter 549 related to *Downtown Districts*;

Amending Chapter 550 related to *Industrial Districts*; and

Amending Chapter 551 related to *Overlay Districts*. Seconded.

Adopted upon a voice vote 5/27/2011.

Absent - Hodges, Samuels.

NEW BUSINESS

Gordon moved that the proper City officers be authorized and directed to submit a grant application to the Federal Highway Administration's Transportation, Community, and System Preservation (TCSP) Program seeking an amount not to exceed \$4.25 million for the reconstruction of 4th St S and 15th Ave S, as well as reconstruction of the pedestrian realm on Cedar Ave in the Cedar Riverside neighborhood. Seconded.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Approved by Mayor Rybak 5/27/2011.

(Published 6/1/2011)

Glidden moved the following staff direction regarding a Minneapolis One Read of *The Grace of Silence* by Michele Norris:

a. The City Coordinator shall help convene a Steering Committee, in partnership with Hennepin County Library, Minneapolis Public Schools, and other stakeholders, with participation from the City Coordinator's office staff, the Mayor's office, the City Council, and staff from other departments on an as needed basis. The City Council President shall direct City Council participation in the Steering Committee.

b. Direct staff from the City Coordinator's office to assist the Steering Committee in planning a One Read of *The Grace of Silence* by Michele Norris for Fall of 2011, including working with the author and her publisher, raising funds, seeking partnerships, and planning coordinated events to support a One Read program. Seconded.

Adopted 5/27/2011.

Absent - Hodges, Samuels.

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (to amend regulations related to day labor agencies), as follows:

Amending Chapter 520 related to *Introductory Provisions*;

Amending Chapter 536 related to *Specific Development Standards*;

Amending Chapter 548 related to *Commercial Districts*;

Amending Chapter 549 related to *Downtown Districts*;

Amending Chapter 550 related to *Industrial Districts*; and

Amending Chapter 551 related to *Overlay Districts*.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 5/27/2011.

Absent - Hodges, Samuels.

Casey Joe Carl,
City Clerk.

Unofficial Posting: 5/31/2011
Official Posting: 6/3/2011